

Meeting Date: 8/7/2014

Report Type: Consent

Report ID: 2014-00611

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated March 4, March 11, March 18, and March 25, 2014.

Contact: Shirley Concolino, City Clerk (916) 808-5442, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

- 1-Description/Analysis
 - 2-March 4, 2014 DRAFT Minutes
 - 3-March 11, 2104 DRAFT Minutes
 - 4-March 18, 2014 DRAFT Minutes
 - 5-March 25, 2014 DRAFT Minutes
-

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 7/30/2014 10:16:04 AM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent public record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.



CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, Vice Mayor, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

DRAFT Minutes
City Council
Financing Authority
Housing Authority

City Hall-Council Chamber

915 I Street, 1st Floor

Published by the
Office of the City Clerk
(916) 808-5163

Tuesday, March 4, 2014
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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(City Code 2.15.160).

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The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

General Conduct for the Public Attending Council Meetings

- Members of the public attending City Council meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Council.
- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

- Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - o Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - o While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - o Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - o Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.
 - o **Matters not on the Agenda.** Two (2) minutes per speaker.
 - o **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - o **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

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- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, March 4, 2014

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Vice Mayor Jay Schenirer 6:00 p.m. Tuesday, March 4, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren

Members Absent: Steve Cohn and Mayor Kevin Johnson

Pledge of Allegiance– led by City Attorney James Sanchez.

Special Presentations/General Communications

- a. **Recognizing Open World Program Visiting Delegates from Russia**
Action: Withdrawn
- b. **Recognizing Sacramento Beer Week**
Action: Resolution presented by Member Kevin McCarty

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

- | | |
|---|--|
| 1. Misc. <ul style="list-style-type: none">a. Lorraine Brown | 5. Corruption <ul style="list-style-type: none">a. Nathan Sween |
| 2. Safety Concern <ul style="list-style-type: none">a. Darrin Mille | 6. Fluoride <ul style="list-style-type: none">a. Chad Taylor |
| 3. Oak Park <ul style="list-style-type: none">a. Ron Emslie | 7. Homeless <ul style="list-style-type: none">a. Jenn Rogar |
| 4. Jobs <ul style="list-style-type: none">a. Mac Worthy | 8. STOP Petitions <ul style="list-style-type: none">a. James Battles |

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

Action: Moved/Seconded: Member Darrell Fong /Member Kevin McCarty

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

- 1. Contract: Mail Preparation and Presorting Services** (Reviewed 02/25/2014)
Report # 2014-00127
Location: Citywide
Action: Passed **Motion No. 2014-0043** 1) awarding a two-year contract with three annual renewal options for mail preparation and presorting services to KP Corporation, the lowest responsive and responsible bidder, in an amount not to exceed \$1,355,000 for the five-year term; and 2) authorizing the City Manager or the City Manager's designee to execute the contract specified above provided that sufficient funds are available in the budget adopted for the applicable fiscal year.
Contact: Gary O'Neill, Program Analyst, (916) 808-7432; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance
- 2. January 2014 Monthly Investment Transaction Report**
Report # 2014-00139
Location: Citywide
Action: Received and filed.
Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer
- 3. Agreement: First Amendment to the Ground Lease and License Agreement ("Agreement") for a Solar Facility at Sutter's Landing Park and Assignment of the Agreement**
Report # 2014-00137
Location: 20 28th Street, District 3
Action: Passed **Motion No. 2014-0044** 1) authorizing the City Manager or the City Manager's designee to execute the First Amendment to the Ground Lease and License Agreement ("Agreement") for a solar facility at Sutter's Landing Park; and 2) authorizing the City Manager or the City Manager's designee to execute an assignment of the Agreement with Conergy Projects, Inc. (Assignor) and CGY Sutter's Landing, LLC (Assignee).
Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

4. **Water Shortage and Drought Response Update (Two-Thirds Vote Required)**
Report # 2014-00140 **Estimated Time: 15 minutes** (Actual Time: 55 minutes)
Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty /Member Steve Hansen

Yes: Members Angelique Ashby, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, and Allen Warren

Absent: Member Steve Cohn and Mayor Kevin Johnson

Public comment heard from Chris Brown and Mac Worthy; passed 1) **Resolution No. 2014-0057** suspending competitive bidding, in the best interests of the City, for the purchase or lease of equipment, supplies, and nonprofessional and construction services needed on an emergency basis to mitigate water shortage impacts, for a cumulative amount not-to-exceed \$1,000,000; and, 2) **Motion No. 2014-0045** authorizing the City Manager or his designee to develop and implement a River Friendly Landscape Program to promote water conservation through the replacement of turf grass with drought tolerant landscape, subject to the availability of funds in the City Council's approved budget for the applicable fiscal year(s).

Contact: Dave Brent, Director, (916) 808-1420; Terrance Davis, Program Manager, (916) 808-1868, Department of Utilities

5. **Biggert-Waters Flood Insurance Reform Act of 2012 Update**
Report # 2014-00152 **Estimated Time: 15 minutes** (Actual Time: 13 minutes)
Location: Citywide

Action: Public comment heard from Mac Worthy; received and filed.

Contact: Bill Busath, Engineering & Water Resources Manager, (916) 808-1434; Connie Perkins, Senior Engineer, (916) 808-1914, Department of Utilities

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests**

None.

2. **Board/Commission Appointments**

None.

Adjourned – 7:40 p.m.

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Steve Cohn, District 3
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DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Finance Authority

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Tuesday, March 11, 2014
6:00 p.m.

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DRAFT MINUTES

Tuesday, March 11, 2014

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, March 11, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson (departed at 6:45 p.m.)

Pledge of Allegiance– led by Cub Scout Pack 383.

Closed Session Report – None

Special Presentations/General Communications

- a. **Resolution Honoring Pacific McGeorge’s 90th Anniversary**
Action: Resolution presented by Member Steve Hansen

- b. **Recognizing March 7, 2014 as California Arbor Day**
Action: Resolution presented by Member Steve Cohn

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

- | | |
|---|----------------------|
| 1. Sister City Proposal | 4. Gate Construction |
| a. David Baumgartner | a. David Wheat |
| 2. Presentation to Members Pannell and Fong | 5. Oak Park Concerns |
| a. Roger Dix | a. Ron Emslie |
| 3. Employment | 6. Police Concerns |
| a. Mac Worthy | a. James Moore |

Consent Calendar Estimated Time: 5 minutes (Actual Time: 8 minutes)

Action: Moved/Seconded: Member Allen Warren /Member Kevin McCarty

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Contract: Vacant Lot Weed Abatement Services (Two-Thirds Vote Required)

Report # 2014-00135

Location: Citywide

Action: Public comment heard from Ron Emslie; passed 1) **Resolution No. 2014-0058** suspending competitive bidding, in the best interests of the City, for vacant lot weed abatement services; and 2) **Motion No. 2014-0046** a) awarding three contracts to Hunter Services, Inc., Emerald Site Services and Habitat Restoration Sciences, for vacant lot weed abatement services, each for an initial one-year term with two options for one-year extensions, with an annual not-to-exceed amount for all three contracts of \$250,000, and a total not-to-exceed amount for all three contracts of \$750,000; and b) authorizing the City Manager or the City Manager's designee to approve the one-year term extensions provided there is funding available in the approved budgets for the applicable fiscal years.

Contact: Stacey Chatman, Administrative Analyst, (916) 808-8793, Community Development Department

2. (Pass for Publication) Resolution of Change for Natomas Meadows Community Facilities District No. 2007-01; Mailed-Ballot Election Results; and Pass for Publication an Ordinance superseding Ordinance No. 2007-078

Report # 2014-00024

Location: District 1

Action: Passed 1) **Resolution No. 2014-0059** determining the results of the special mailed-ballot election; 2) passed **Resolution No. 2014-0060** of change enacting changes to Natomas Meadows Community Facilities District No. 2007-01 as approved by the qualified electors; 3) reviewed a revised tax ordinance for the district, to supersede Ordinance No. 2007-078; and 4) passed for publication the ordinance title as required by City Charter section 32(c), with the ordinance to be adopted on March 18, 2014.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

- 3. Grant: Wildland Fire Prevention Program**
Report # 2014-00153
Location: Citywide
Action: Passed **Resolution No. 2014-0061** 1) authorizing the City Manager, or his designee, to apply for grant funding for the implementation of the Wildland Fire Prevention Program; 2) accepting any federal funds awarded; and 3) establishing an operating grant, if awarded, for the Wildland Fire Prevention Program including revenue and expenditure budgets.
Contact: Michelle Basurto, Program Specialist, (916) 808-1357; Dan M. Haverty, D.P.A. Interim Fire Chief, (916) 808-1601, Fire Department
- 4. Agreement: FY2013 Urban Area Security Initiative (UASI) Training / Exercise Coordinator Services (Two-Thirds Vote Required)**
Report # 2014-00151
Location: Citywide
Action: Passed **Resolution No. 2014-0062** 1) suspending competitive bidding requirements in the best interests of the City for the purpose of entering into an agreement with the Sacramento Metropolitan Fire District; and 2) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with the Sacramento Metropolitan Fire District for a total amount not to exceed \$180,000 through May 31, 2015.
Contact: Dennis Joy, Police Lieutenant, Homeland Security, (916) 808-4532, Police Department
- 5. Agreement: Fourth Amendment-Sacramento Regional Transit District**
Report # 2014-00161
Location: Citywide
Action: Passed **Motion No. 2014-0047** authorizing the City Manager, or the City Manager's designee, to amend Agreement 2013-0821 with the Sacramento Regional Transit District (RT), in an amount not to exceed \$178,682.
Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650; Norm Leong, Police Lieutenant, Contract Services/Regional Transit, (916) 321-2995, Police Department
- 6. Agreement: Natomas Unified School District, School Resource Officers**
Report # 2014-00154
Location: Citywide
Action: Passed **Motion No. 2014-0048** 1) authorizing the City Manager, or the City Manager's designee, to enter into an agreement with Natomas Unified School District in an amount not to exceed \$543,925 through May 30, 2016; and 2) authorizing the City Manager, or the City Manager's designee, to maintain the two Full Time Equivalent (FTE) Police Officer positions previously authorized by Resolution 2013-0067.
Contact: Justin Eklund, Police Captain, Contract Services, (916) 808-5650, Police Department

7. **Appropriation of Proposition 1B Local Streets and Roads Program Fund Interest**
Report # 2014-00149
Location: Citywide
Action: Passed **Resolution No. 2014-0063** 1) approving the appropriation of \$110,648 (Fund 2028) from Proposition 1B Local Streets and Roads fund balance to the FY13/14 Department of Public Works Maintenance Division Operating Budget; and 2) amending the FY13/14 Department of Public Works Maintenance Division Operating Budget Interfund Reimbursement Accounts by replacing \$110,648 in Gas Tax funds with Proposition 1B Local Streets and Roads funds.
Contact: Lucinda Willcox, Program Manager, (916) 808-5052; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works
8. **Supplemental Agreement: Sacramento Valley Station – Phase 2 Intermodal (T15029000)**
Report # 2014-00163
Location: 401 I Street, District 3
Action: Passed **Motion No. 2014-0049** 1) authorizing Supplement No. 4 in an amount not to exceed \$316,724 with Rudolph & Sletten, Inc.; and 2) extending contract with Rudolph & Sletten, Inc. through June 17, 2014.
Contact: Gregory Taylor, AIA, LEED AP, Project Manager, (916) 808-5268; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works
9. **Suspend Competitive Bidding and Award Contract: Traffic Operations Center Video Wall Upgrade (S15101300) [Two-Thirds Vote Required]**
Report # 2014-00165
Location: Citywide
Action: Public comment heard from Mac Worthy; passed **Motion No. 2014-0050** 1) finding that it is in the best interest of the City to suspend competitive bidding; 2) suspending competitive bidding; 3) awarding a contract to Iteris Innovations, Inc. in an amount not to exceed \$142,231 for the Traffic Operation Center Video Display Wall Upgrade Project; and 4) authorizing the City Manager or the City Manager's designee to execute the contract specified above.
Contact: Angie Louie, Senior Engineer, (916) 808-7921; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

10. **(Agreement/Contract for Review and Information) Cooperative Purchase Agreement: Advanced Life Support (ALS) Medical Supplies and Pharmaceuticals**
Report # 2014-00150
Location: Citywide
Action: Reviewed report 1) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601516-12/TLR) for the purchase of ALS supplies and minor equipment; 2) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601656-13/TLR) for the purchase of pharmaceuticals; 3) authorizing the City Manager, or his designee, to execute purchases of ALS medical supplies and pharmaceuticals from BoundTree Medical, LLC in a combined total amount up to \$590,000 per year for up to four years for a total combined not to exceed amount of \$2,360,000 through June 30, 2017, or until the contracts are no longer available for use by the City of Sacramento; and 4) continued to March 18, 2014 for approval.
Contact: Ron Potter, Assistant Chief, (916) 808-2250, Fire Department
11. **(Agreement/Contract for Review and Information) I Street Bridge Replacement Project – Review of Consultant Agreement, Review of Cooperative Agreement with the City of West Sacramento, and Appropriation of Federal Funds**
Report # 2014-00114
Location: The Sacramento River north of the I Street Bridge, District 4
Action: Reviewed 1) a Professional services Agreement for an amount not to exceed of \$2,088,805 with Mark Thomas and Company Inc.; 2) a Cooperative Agreement between the City of Sacramento and West Sacramento; 3) report appropriating funds; and 4) continued to March 18, 2014, for approval.
Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

Public Hearings

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

12. **Neighborhood Code Compliance Case Fees and Penalties-Findings of Fact for Special Assessment** (Noticed 12/27/2013 and 01/17/2014)
Report # 2014-00146 **Estimated Time: 10 minutes** (Actual Time: 2 minutes)
Location: Citywide
Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren
Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0064 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

13. Housing Case Fees and Penalties - Findings of Fact for Special Assessment

(Noticed 12/18/2013, 12/27/2013, 01/17/2014 and 01/21/2014)

Report # 2014-00148 **Estimated Time: 10 minutes** (Actual Time: 2 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing and upon conclusion passed **Resolution No. 2014-0065 as amended** making the unpaid expenses incurred by the City in abating nuisances, in the amounts listed in Exhibit A, personal obligations of the respective property owners and special assessments against the properties.

Contact: Ron O'Connor, Operations Manager (916) 808-8183, Community Development Department

14. Weed and Rubbish Abatement (Noticed 02/26/2014)

Report # 2014-00155 **Estimated Time: 10 minutes** (Actual Time: 4 minutes)

Location: Citywide

Action: Moved/Seconded: Member Jay Schenirer /Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Conducted a public hearing with public comment heard from Mac Worthy, and upon conclusion passed **Resolution No. 2014-0066** authorizing the Community Development Director to abate the nuisances by having the weeds, rubbish, refuse, and dirt removed from the parcels of property constituting a public nuisance.

Contact: Robert Rose, Code Enforcement Manager, (916) 808-5947; Ron O'Connor, Operations Manager, (916) 808-8183, Community Development Department

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

15. Council Rules of Procedure

Report # 2014-00160 **Estimated Time: 15 minutes** (Actual Time: 50 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen /Member Angelique Ashby

Yes: Members Angelique Ashby, Steve Cohn, Steve Hansen, Jay Schenirer, Allen Warren

No: Members Bonnie Pannell, Darrell Fong, and Kevin McCarty

Absent: Mayor Kevin Johnson

Public comment heard from Richard Markuson, Shelby Janes, Jeanie Keltner, Mac Worthy, Ron Emslie, Jean Fleury, Craig Powell, Julie Mumma; passed **Resolution No. 2014-0067 as amended** approving the Council Rules of Procedure with direction to the City Attorney to return within three weeks with a report regarding a confidentiality policy to include the process for waiving confidentiality, issues surrounding litigation when member(s) have an adverse position on action taken, with censure capabilities for non-compliance.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests** – None.
2. **Board/Commission Appointments** – None.

Adjourned – 7:42 p.m. in memory of James King Fong and Brody Cole

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, Vice-Mayor, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
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**DRAFT
Minutes**
City Council
Financing Authority
Housing Authority
Public Finance Authority

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the
Office of the City Clerk
(916) 808-5163

**Tuesday, March 18, 2014
6:00 p.m.**

NOTICE TO THE PUBLIC

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- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

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 - o Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
 - o While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
 - o Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
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 - o **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

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- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

DRAFT MINUTES

Tuesday, March 18, 2014

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, March 18, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

Pledge of Allegiance– led by Youth at City Council representative Breanna Peirce.

Special Presentations/General Communications

a. Recognizing March as Young Professionals Month

Action: Resolution presented by Member Steve Hansen

Consent Calendar Estimated Time: 5 minutes (Actual Time: 8 minutes)

Action: Moved/Seconded: Member Steve Hansen /Member Jay Schenirer

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

- 1. Cooperative Purchase Agreement: Advanced Life Support (ALS) Medical Supplies and Pharmaceuticals** (Reviewed 03/11/2014)
Report # 2014-00162
Location: Citywide
Action: Passed **Motion No. 2014-0051** 1) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601516-12/TLR) for the purchase of ALS supplies and minor equipment; 2) approving the use of the cooperative purchase agreement between Seminole County, Florida and BoundTree Medical, Limited Liability Company (LLC), 5000 Tuttle Crossing Boulevard, Dublin, OH 43015 (Seminole County contract #IFB-601656-13/TLR) for the purchase of pharmaceuticals; and 3) authorizing the City Manager, or his designee, to execute purchases of ALS medical supplies and pharmaceuticals from BoundTree Medical, LLC in a combined total amount up to \$590,000 per year for up to four years for a total combined not to exceed amount of \$2,360,000 through June 30, 2017, or until the contracts are no longer available for use by the City of Sacramento.
Contact: Ron Potter, Assistant Chief, (916) 808-2250, Fire Department
- 2. I Street Bridge Replacement Project (T15136000) – Approval of Consultant Agreement, Approval of Cooperative Agreement with the City of West Sacramento, and Appropriation of Federal Funds** (Reviewed 03/11/2014)
Report # 2014-00115
Location: The Sacramento River north of the I Street Bridge, District 4
Action: Passed **Resolution No. 2014-0068:** 1) authorizing the City Manager to execute a Professional Services Agreement for an amount not to exceed of \$2,088,805 with Mark Thomas and Company Inc.; 2) approving the Cooperative Agreement between the City of Sacramento and West Sacramento; and 3) appropriating funds.
Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 3. City Signatory Authority for City Properties: Proposed River District Property and Business Improvement District No. 2014-01**
Report # 2014-00082
Location: Districts 3 and 4
Action: Passed **Resolution No. 2014-0069** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed River District Property and Business Improvement District No. 2014-01.
Contact: Jodie Vong, Administrative Analyst, (916) 808-8243; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

4. Contract Supplement: Uniformed Unarmed Security Guard Services

Report # 2014-00173

Location: Citywide

Action: Moved/Seconded: Member Kevin McCarty /Member Allen Warren

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

Removed from Consent Calendar by Angelique Ashby. Passed **Motion No. 2014-0052** 1) authorizing the City Manager or the City Manager's designee to execute a contract extension with National Security Services, Inc. for sixty days for the continuation of uniformed unarmed security guard services in a total amount not to exceed \$1,113,568; and 2) ratifying prior expenditures for unarmed security services with National Security Services, Inc. in the amount of \$692,568.

Contact: Rochelle Tillman, Administrative Technician, (916) 808-5748; Craig Lymus, Procurement Services Manager, (916) 808-5524, Department of Finance

5. Natomas Meadows Community Facilities District No. 2007-01; Pass an Ordinance Superseding Ordinance No. 2007-078

(Passed for Publication 03/11/2014; Published 03/13/2014)

Report # 2014-00002

Location: District 1

Action: Passed **Ordinance No. 2014-0007** superseding Ordinance No. 2007-078.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

6. Agreement: Recovery of Administrative Costs for Implementation and Recovery of Ground Emergency Medical Transportation (GEMT) Payments to the Sacramento Metropolitan Fire District

Report # 2014-00138

Location: Citywide

Action: Passed **Motion No. 2014-0053** 1) authorizing the City Manager, or his designee, to execute the Agreement for Recovery of Administrative Costs for Implementation and Recovery of Ground Emergency Medical Transportation (GEMT) Payments with the Sacramento Metropolitan Fire District for a term expiring on June 30, 2014; and 2) ratifying and authorizing payment for expenditures for the GEMT Reimbursements for FY2009-10 through FY2012-13 in the estimated amount of \$80,987.

Contact: Denise Pinkston-Maas, Support Services Manager, (916) 808-1604, Fire Department

7. Old Sacramento Infrastructure Project (C13000730) (Two-Thirds Vote Required)

Report # 2014-00158

Location: District 4

Action: Moved/Seconded: Member Steve Hansen /Member Jay Schenirer

Yes: Members Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson

No: Member Angelique Ashby

Removed from Consent Calendar by Councilmember Hansen. Passed **Resolution No. 2014-0070 as amended** suspending competitive bidding in the best interests of the City to utilize the design-build project delivery approach for the Old Sacramento Infrastructure Project (C13000730) covering repair and renovation to the boardwalk along the riverfront and the K Street Barge.

Contact: Kirk Thompson, Associate Architect, (916) 808-8431, Department of General Services

8. Contract: Regency Community Park Softball Field (L19152200)

Report # 2014-00184

Location: District 1

Action: Passed **Motion No. 2014-0054** 1) rejecting all bids received on May 1, 2013 for Regency Park Baseball Field-Phase 3 (L19152200); 2) approving the construction plans and specifications for Regency Community Park Softball Field (L19152200) project; 3) awarding the contract to Sierra Valley Construction for an amount not to exceed \$154,976; and 4) authorizing the City Manager or City Manager's designee to execute the contract with Sierra Valley Construction for an amount not to exceed \$154,976.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

9. Two Hour Parking Restriction on a Section of J Street

Report # 2014-00179

Location: The north side of J Street, 21st Street to 22nd Street, District 4

Action: Passed **Resolution No. 2014-0071** changing the parking restriction on the north side of J Street, from 21st Street to 22nd Street, from metered "One Hour Parking, 8:00 a.m. to 6:00 p.m." to "Two Hour Parking, 8:00 a.m. to 6:00 p.m."

Contact: Matt Winkler, Operations General Supervisor, (916) 808-5579; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

10. Two Hour Parking Restrictions on a Section of 4th Avenue

Report # 2014-00178

Location: The north side of 4th Avenue, from 35th to 36th Streets and the south side of 4th Avenue, from the 35th/36th Alley to 36th Street, District 5

Action: Public comment heard from Mac Worthy; passed **Resolution No. 2014-0072** changing the parking restrictions on the north side of 4th Avenue, from 35th to 36th Streets and the south side of 4th Avenue, from the 35th/36th Alley to 36th Street from “One Hour Parking, 8:00 a.m. to 6:00 p.m.” to “Two Hour Parking, 8:00 a.m. to 6:00 p.m.”

Contact: Matt Winkler, Operations General Supervisor (916) 808-5579; Matt Eierman, Parking Services Manager, (916) 808-5849, Department of Public Works

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

11. Pilot Parklet Program - Policies, Procedures and Guidelines

Report # 2014-00177 **Estimated Time: 15 minutes** (Actual Time: 10 minutes)

Location: Citywide

Action: Moved/Seconded: Member Steve Hansen /Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Public comment heard from Ron Emslie, Jim Brown, Mac Worthy and Joseph Hurley; passed **Motion No. 2014-0055** approving guidelines and establishing a two-year pilot program for the installation of temporary sidewalk extensions, called Parklets, within the City’s right-of-way.

Contact: Matthew Winkler, Operations General Supervisor, (916) 808-5579; Jerry Way, Director of Public Works (916), 808-7100; Department of Public Works

Information

12. Notification of Final Map Approval for Riverside Terrace II (Z08-136)

Report # 2014-00218

Location: District 4

Action: Received and filed.

Contact: Jerry Lovato, Senior Engineering Technician, (916) 808-7918, Department of Public Works

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

1. Jobs
 - a. Mac Worthy
2. Halfway House
 - a. John Leach
3. Lunch Trucks
 - a. Joseph Montoya
4. Miscellaneous
 - a. Lorraine Brown
5. Oak Park
 - a. Ron Emslie
6. Senior Issues
 - a. Bill Grant
7. City Dollars
 - a. David Wheat

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. **Information Requests** – None.
2. **Board/Commission Appointments**
 - a. Paratransit, Inc. Board of Directors
 1. Scott Leventon
 - b. Preservation Commission
 1. Mark Huck

Adjourned – 6:55 p.m. in memory of Dave Johnson

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
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Kevin McCarty, District 6
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Bonnie Pannell, District 8

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DRAFT Minutes

**City Council
Financing Authority
Housing Authority
Public Finance Authority**

**City Hall-Council Chamber
915 I Street, 1st Floor**

**Published by the
Office of the City Clerk
(916) 808-5163**

**Tuesday, March 25, 2014
6:00 p.m.**

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DRAFT MINUTES

Tuesday, March 25, 2014

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:00 p.m. Tuesday, March 25, 2014 at the Sacramento City Hall Council Chamber.

Members Present: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

Pledge of Allegiance– led by Youth at City Council representative Nicole Terry.

Closed Session Report – None

Special Presentations/General Communications

- a. **Cesar E. Chavez Day of Service and Learning**
Action: Resolution presented by Member Kevin McCarty
- b. **Cesar E Chavez Day Banquet and March**
Action: Resolution presented by Member Kevin McCarty
- c. **Recognizing John Shirey for Receiving 2014 National Public Service Award**
Action: Resolution presented by Vice Mayor Jay Schenirer

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Steve Cohn /Member Steve Hansen

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

1. Extend Line of Credit with California Musical Theatre

Report # 2014-00147

Location: District 3

Action: Passed **Motion No. 2014-0056** authorizing the City Manager or his designee to execute the first amendment to City Agreement 2011-0572 ("Agreement") with the California Musical Theatre ("CMT") to extend the drawn down period on the Loan to CMT to April 15, 2017; and 2) pass a **Resolution** authorizing the City Manager or his designee to a) appropriate from the available fund balance of the Community Center Fund (Fund 6010) to fund the revolving loan to CMT in an amount not to exceed \$300,000 in accordance with the Agreement; and b) make necessary budget adjustments when funds are loaned and repaid under the Agreement.

Contact: Rebecca Bitter, Interim Director, (916) 808-5047; Eva Chiang, Administrative Officer, (916) 808-5898, Convention, Culture and Leisure

2. Fiscal Year 2012/13 Audit of Federal Grants and Report to City Council

Report # 2014-00144

Location: Citywide

Action: Passed **Resolution No. 2014-0073** 1) accepting the Fiscal Year (FY) 2012/13 Single Audit Report; and 2) accepting the FY 2012/13 Auditor's Report to the City Council.

Contact: Dennis Kauffman, Operations Manager, (916) 808-5843; Leyne Milstein, Director, Department of Finance

3. Contract: On-Call Master Contractor Services List – Amendment 1

Report # 2014-00145

Location: Citywide

Action: Passed **Motion No. 2014-0057** 1) amending the On-Call Master Contractor Services List approved by City Council on July 23, 2013 to include the five additional contractor services identified in Exhibit A; 2) authorizing the City Manager or the City Manager's designee to execute seven on-call contractor services agreements in amounts ranging from \$30,000 to \$300,000 per contractor, per service, per year as identified in Exhibit A through July 22, 2018; and 3) authorizing other City departments to use the On-Call Master Contractor Services List for competitive bidding purposes provided that each department obtains appropriate approvals and executes its own agreements and purchase orders.

Contact: Gary Holm, Facilities & Real Property Superintendent, (916) 808-6321; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of General Services

4. Agreement: Public Safety Recruitment Testing Services

Report # 2014-00198

Location: Citywide

Action: Passed **Motion No. 2014-0058** approving the supplemental agreement to the professional services agreement with Jack Clancy Associates for police and fire recruitment testing services increasing the total contract not to exceed amount from \$90,000 to \$120,000 and extending the time of performance until June 30, 2014.

Contact: Geri Hamby, Director, (916) 808-7173; Kenneth Cosgrove, Human Resource Manager, (916) 808-7473, Department of Human Resources

5. Ornamental Streetlight Assemblies for Curtis Park Neighborhood Streetlight Replacement Project - Contract Award

Report # 2014-00170

Location: Curtis Park Neighborhood, District 5

Action: Passed **Motion No. 2014-0059** awarding a procurement contract to DC Enterprises for an amount not-to-exceed \$331,441.

Contact: Kaleb Haile, Senior Engineer, (916) 808-7020; Nicholas Theocharides, Engineering Services Manager, (916) 808-5065, Department of Public Works

6. Establish Capital Improvement Project and Appropriate Funding for the Broadway Complete Street Plan (S15141700)

Report # 2014-00206

Location: Districts 4 and 5

Action: Passed **Resolution No. 2014-0074** 1) establishing the Broadway Complete Street Plan (S15141700) as a new Capital Improvement Project; 2) authorizing the City Manager to appropriate \$113,600 from the Broadway Streetscape Master Plan (T1504600) to the Broadway Complete Street Plan (S15141700); and 3) authorizing the City Manager to increase the Broadway Complete Street Plan (S15141700) project's revenue and expenditure budgets by \$397,600 (Fund 3703).

Contact: Fedolia "Sparky" Harris, Senior Planner (916) 808-2996; Hector Barron, City Traffic Engineer (916) 808-2669, Department of Public Works

7. Lot D Ground Lease Extension

Report # 2014-00211

Location: 12th and I Streets, District 4

Action: Passed **Motion No. 2014-0060** authorizing the City Manager to execute an amendment to the ground lease with JB Management L.P. for the surface parking lot located at 12th and I Streets, and commonly known as Lot D, extending the expiration date of the lease from March 31, 2014 to July 31, 2014.

Contact: Matt Eierman, Parking Services Manager (916) 808-5849; Jerry Way, Director of Public Works (916) 808-6381; Department of Public Works

8. (Housing Authority) Housing Authority Participation in the Renewal of the River District Property and Business Improvement District

Report # 2014-00176

Location: District 3

Action: Passed **Housing Authority Resolution No. 2014-0003** a) delegating signatory authority to the Executive Director, or her designee, for Housing Authority properties included in the proposed River District Property and Business Improvement District; and b) authorizing the Executive Director, or her designee, to pay the annual assessment fees from Conventional Housing funds and Mortgage Revenue Bond funds.

Contact: MaryLiz Paulson Assistant Director, (916) 440-1334; Celia Yniguez, Program Manager, (916) 440-1350, Sacramento Housing and Redevelopment Agency

9. **Approval of One Year Action Plan Amendment**

Report # 2014-00174

Location: Citywide

Action: Passed **Resolution No. 2014-0075** 1) approving and adopting amendments to the 2014 One-Year Action Plan, amending prior year's Action Plans, and amending the SHRA budget to allocate funding for programs and projects in accordance with the amendment; 2) authorizing the Sacramento Housing and Redevelopment Agency (SHRA) to submit the 2014 Action Plan amendments and prior year action plan amendments to the United States Department of Housing and Urban Development (HUD) and to execute the subsequent grant agreements and contracts with HUD and other appropriate entities to carry out projects in accordance with the Action Plans; 3) authoring SHRA to issue a Request for Proposals and award a contract for environmental consulting services in support of the River District/Twin Rivers Choice Neighborhoods Initiative (CNI) and related projects in an amount not to exceed \$200,000; 4) approving the revised Citizen Participation Plan (CPP); 5) authorizing SHRA to execute any and all related documents and agreements as necessary to carry out the federal programs described in the Action Plans; and 6) making related environmental findings.

Contact: LaShelle Dozier, Executive Director, (916) 44-1319; Geoffrey M. Ross, Program Manager, (916) 440-1357, Sacramento Housing and Redevelopment Agency

Public Hearings

Public hearings may be reordered by the Mayor at the discretion of the legislative bodies.

10. **Marina Berth Rental Rate Reduction, Rate Ranges and Business Plan** (Noticed 03/20/2014)

Report # 2014-00210 **Estimated Time: 15 minutes** (Actual Time: 40 minutes)

Location: Sacramento Marina, south of Broadway along the east side of the Sacramento Rivers, District 4

Action: Moved/Seconded: Member Steve Hansen /Member Steve Cohn

Yes: Members Angelique Ashby, Steve Cohn, Darrell Fong, Steve Hansen, Kevin McCarty, Bonnie Pannell, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson

Conducted a Public Hearing with public comment heard from Kip Skidmore, Mac Worthy, Catherin Walden, Dick Biddle, Bob Chase, Anita Williams, Ron Yokley and Jeanne Coyne; and upon conclusion, passed **Resolution No. 2014-0076** 1) accepting the Sacramento Marina Business Plan as a guide for Marina Operations; and 2) reducing Marina berth rental rates and authorizing the Director of Public Works, or designee, to adjust rates from time to time within a range.

Contact: Keith Underwood, Interim Marina Manager (916) 808-5712; Jerry Way, Director of Public Works, (916) 808-7100, Department of Public Works

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

11. Recycling and Solid Waste Division Residential Collection Program Update

Report # 2014-00106 **Estimated Time: 45 minutes** (Actual Time: 25 minutes)

Location: Citywide

Action: Public comment heard from Max Mendoza and Mac Worthy; received and filed.

Contact: Steve Harriman, Integrated Waste General Manager, (916) 808-4949, Department of General Services

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

- | | |
|-----------------|---------------------------|
| 1. City Funds | 4. Under Five Don't Drive |
| a. Davis Wheat | a. Kim Moen |
| 2. Fluoridation | 5. Public Safety |
| a. Nathan Sween | a. Max Mendoza |
| b. Chad Taylor | 6. Eminent Domain |
| 3. Jobs | a. Lorraine Brown |
| a. Mac Worthy | 7. SR 25-Immigration |
| | a. Maria Grijalva |

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Member Jay Schenirer
 - 1. Report to Council within a couple of weeks on prevention of gang violence

2. Board/Commission Appointments

- a. Capitol Area Committee
 - 1. Steven Maviglio
 - 2. Joshua Divelbiss
- b. Sacramento City/County Bicycle Advisory Committee
 - 1. Jonathan Lee

Adjourned – 8:03 p.m. in memory of Shirley Fahn